NOTICE

Board of Directors Regular Bi-Monthly Meeting
Golden Water Supply Corporation
335 County Road 2943
Golden, TX 75444

Monday, May 22, 2023
7:00 P.M.

AGENDA

I. Call to Order.

II. Member Comments – (one-hour maximum) limit 10 minutes for each member.

III. Approval of Minutes from March 27, 2023.

IV. Approval of the Financial Reports for March and April 2023

I. Discuss and Take-Action to remove outgoing Officer Lacy Hogue from all Bank Account Signature Cards and add newly elected Ricky Haisten as Vice President to all Bank Account Signature Cards.

V. Discuss and Take Action on Updating the Expansion Fees per the Formula Provided in Section G Item 5 page 46 of the Tariff.

VI. Discuss and Take Action on Updating the Tariff with the Membership Approved By-Law Change and Expansion Fees.

VII. Discuss and Take Action on the Hayter Engineering Plant #8 Design Agreement.

VIII. Discuss and Take Action on the Purchase of SCBA Packs.

IX. Field Supervisor's Report

X. Manager's Report - 5-year Rate Adjustment:
Acct #508
Acct #551

XI. Adjourn.

NOTE: Short breaks will be held approximately every four hours and fifteen minutes to every hour and one-half.